PUBLIC MEETING MINUTES: Special Law Enforcement Assistance Fund

MEETING DATE AND TIME: Tuesday, January 10, 2017 from 2:00 PM – 5:00 PM

PLACE: Dover Police Department – Assembly Room

400 S Queen St. - Dover, DE 19904

S.L.E.A.F. COMMITTEE MEMBERS PRESENT:

(1) Sean Lugg, State Prosecutor, Delaware Department of Justice

- (2) Major Rob Hudson, Delaware State Police
- (3) Major Wendi Feeser, New Castle County Police Department
- (4) Chief Bobby Cummings, Wilmington Police Department
- (5) Chief Paul Bernat, Dover City Police Department
- (6) Chief Laura Giles, New Castle County
- (7) Chief Kenneth Brown, Sussex County
- **(8)** *Director Jeffrey Horvath, Kent County*

Call to Order

State Prosecutor Sean Lugg called the meeting to order at 2:00 P.M.

Review and Approval of Minutes

- Mr. Lugg stated that he would first like to address the examination and approval of the previous SLEAF meeting's minutes, from September 29, 2016.
- Mr. Lugg first confirmed that each Committee member had a copy of the September 29, 2016 meeting minutes. Mr. Lugg then asked the Committee to point out and address any mistakes made in the minutes.
- Following the confirmation of all corrections, Chief Laura Giles moved to approve the September 29, 2016 meeting minutes and Director Jeffrey Horvath seconded the motion; The SLEAF Committee unanimously approved the minutes.

Opening Remarks

- Sean Lugg introduced himself as the new State Prosecutor for the State of Delaware.
- Mr. Lugg then announced that his current assistant, Stephanie Mohr, has accepted a position with New Castle County government and that this will be her last SLEAF meeting. Stephanie Mohr's replacement has not been hired yet, but will be announced soon.
- Mr. Lugg then introduced Deputy Attorney General, Patricia Davis, and Department of Justice comptroller, Andrea Godfrey. Ms. Davis explained and addressed items from the agenda.

Consideration of Changes to the SLEAF Application and Guidelines

- Ms. Davis announced that there were some proposed changes to the SLEAF application itself that needed to be reviewed and approved by the Committee. Ms. Davis explained that the current SLEAF application is reflective of the old SLEAF statute and therefore, needed to be changed to reflect recent changes to the SLEAF statute in regard to the Committee and its records now being subject to the Freedom of Information Act. Ms. Davis also stated that, on the application itself, there is a question as to whether the law enforcement agency is requesting the application be exempted from the definition of a public record. Ms. Davis explained that law enforcement agencies submitting applications retain the right for their applications to remain non-public, but this is a request that will now need to be reviewed by the Committee. In regard to the actual application itself, there were a number of grammatical changes made to the instructions, as well as the addition of information pertaining to FOIA.
- Mr. Lugg moved to approve the changes to the SLEAF application and instructions, and Chief Cummings seconded the motion; The SLEAF Committee then unanimously approved the new application.

Discussion of Procedures Regarding Interest Earned

- Mr. Lugg presented the subject of how to treat interest earned on SLEAF funds, prior to the funds being used by the law enforcement agency. Ms. Davis stated that the SLEAF Committee tasked her and, Andrea Godfrey with researching how other agencies treat funds held in their accounts received from an outside entity and how those agencies treat the accrual of interest on those funds. Ms. Davis and Ms. Godfrey spoke with representatives of other agencies and determined that the best practice is to have any interest accrued return to the agency that first dispensed the funds. In light of this, Ms. Davis and Ms. Godfrey recommend that Law Enforcement Agencies that receive SLEAF funds that accrue interest while in the possession of the LEA, should subsequently return that interest to the SLEAF fund.
- Chief Ken McLaughlin from the audience asked if the Committee could place a threshold amount on the amount of interest accrued that the agency would return to the SLEAF fund. Chief McLaughlin stated that, in regard to small amounts of interest, it is problematic to have to manage that fiscally with \$20 or \$30 dollars of interest. In many instances, by the time the law enforcement agency makes the purchase, and the invoice is paid, there may be a very small interest earned. Therefore, it would not be cost-effective to send a small check back to SLEAF. Chief McLaughlin asked the Committee to place a threshold amount of \$200 to \$300.
- In response to the request for a threshold amount to be placed on interest being sent back, Mr. Lugg requested that the Committee first agree on whether the interest should revert to the SLEAF fund, and then address the question of whether there should be a threshold amount.
- Mr. Lugg then moved to approve Ms. Davis's recommendation that any interest accrued on SLEAF funds being held by law enforcement agencies revert back to the SLEAF account, and Chief Cummings seconded the motion. The motion was passed unanimously.
- Next, Mr. Lugg asked the Committee to consider the question of whether there should be a threshold amount placed on the interest accrued returned to the SLEAF fund. The Committee considered whether there should be a threshold amount of \$100, \$250, or \$300. Major Feeser moved to set a threshold amount of \$100, Chief Giles seconded the motion. The threshold amount of \$100 was unanimously passed.
- Chief Bernat raised the fact that, according to the statute, funds are supposed to revert back to the main SLEAF fund if they are not used within a certain amount of time. Mr. Lugg stated that this was a good point and that going forward, there will be an expectation that if funds are

- not used within a the statutorily defined time-frame of the fiscal year plus the permitted 120 day extensions, then the finds would revert back to the general SLEAF fund.
- Ms. Davis then recommended that the SLEAF Committee consider adopting regulations to memorialize decisions like this one regarding interest, and to guide future decisions on applications. She requested that "Discussion of SLEAF regulations", be added as a standing agenda item for the next few meetings.

SLEAF Bill

• Ms. Davis then discussed an inconsistency in the statute regarding the timing of the SLEAF reports; in once section, reports are due at the end of the fiscal year – June 30th – and in another section, reports are due on July 15th. Ms. Davis presented a draft bill that would make clear that reports are due by July 15th every year. There is no action to be taken by the Committee, but if the Committee has a strong objection to the bill, Patty would bring that objection to the attention of the drafter. Currently, the statute requires the SLEAF funds to be expended by the end of the fiscal year. The SLEAF report is a report of those funds that were actually expended. Therefore, if an invoice is not going to be paid until the following fiscal year, it would not be reported until that year, when it is actually paid.

Consideration of SLEAF Applications

• Mr. Lugg next presented pending SLEAF applications to the Committee. Sean Lugg stated that there is currently \$567,068.49 in SLEAF application requests, and there is \$200,000.00 in available SLEAF funds. Sean Lugg explained that pursuant to the Committee's Guidelines, priority would be given to those applications that benefit more than one agency and in light of the fact that we have a greater amount of requests than we do available funds, he asked that any law enforcement agencies willing to withdraw or table their requests until a later meeting please declare that intention when their application is under discussion.

The Following Discussion Regarding the Current SLEAF Applications was had:

• State Prosecutor Sean Lugg stated that the Committee would now return to the SLEAF applications. Sean Lugg stated that there is currently \$567,068.49 in SLEAF application requests, but there is only \$200,000.00 in available SLEAF funds. Sean Lugg stated that in addressing applications, we want to first meet the statutory requirements and then working from that, requests that address safety, then training requests, then more broad requests, working our way down. Sean Lugg explained the priority of application requests and in light of the fact that we have a greater amount of requests than we do available funds, he asked what law enforcement agencies would be willing to withdraw or table their requests until a later meeting:

1) Agency: Smyrna PD / Application # 16-073:

The Committee reviewed the application for funding of 8 Taser X2 weapons, 8 batteries, 8 holsters, 32 cartridges and warranty & service plan. The application seeks \$13,441.56. A motion to table until the next SLEAF meeting was made Major Wendi Feeser, seconded by Chief Bobby Cummings. The application was unanimously tabled until the next meeting.

2) Agency: Milton PD / Application # 16-033:

The Committee reviewed the application for funding of 10 Redi-Pak pre-connect systems for AEDs, 6 Lifepak, 500 AED replacement battery packs. The application seeks \$1,171.40. Following a discussion of this application, a representative of Milton PD indicated that this application was being withdrawn.

3) Agency: Capitol PD / Application # 16-074:

The Committee reviewed the application for funding of 3 AEDs, one for each county. The application seeks \$5,746.20. A motion to table until the next SLEAF meeting was made Major Wendi Feeser, seconded by Chief Laura Giles. The application was unanimously tabled until the next meeting.

4) Agency: New Castle County PD / Application # 16-090:

The Committee reviewed the application for funding of nine 3 TB hard drives for Drug Control Squad. The application seeks \$1,000.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Laura Giles. The application was unanimously tabled until the next meeting.

5) Agency: New Castle County PD / Application # 16-023:

The Committee reviewed the application for funding of 2 canines and respective equipment to replace retired canines. The application seeks \$9,250.00. NCCPD indicated that this application was being withdrawn.

6) Agency: New Castle County PD / Application # 16-087:

The Committee reviewed the application for funding of equipment and supplies to enhance bike patrol's ability to train on multiple days. The application seeks \$5,250.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Laura Giles. The application was unanimously tabled until the next meeting.

7) Agency: New Castle County PD / Application # 16-088:

The Committee reviewed the application for funding of 14 bike patrol uniforms for newly established Community Engagement Specialists CES Unit. The application seeks \$2,500.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Bobby Cummings. The application was unanimously tabled until the next meeting.

8) Agency: New Castle County PD / Application # 16-024:

The Committee reviewed the application for funding of 22 sets of StormForce ALPHA GORE-TEX jacket and pants for Mounted & Motorcycle Units. The application seeks \$8,250.00. NCCPD indicated that this application was being withdrawn.

9) Agency: New Castle County PD / Application # 16-089:

The Committee reviewed the application for funding of a pair of Powermoon lights and corresponding Honda gasoline powered generator. The application seeks \$4,100.00. A motion to table until the next SLEAF meeting was made Major Wendi Feeser, seconded by Chief Laura Giles. The application was unanimously tabled until the next meeting.

10) Agency: New Castle County PD / Application # 16-049:

The Committee reviewed the application for funding of 12 Level III multi hit ballistic shields. The application seeks \$10,800.00. Following a discussion of this application, Major Wendi Feeser of NCC PD indicated that this application was being withdrawn.

11) Agency: Wilmington PD / Application # 15-101:

The Committee reviewed the application for funding of 320 riot helmets to outfit all sworn personnel for a civil unrest scenario. The application seeks \$52,800.00. Following a discussion of this application, a representative of Wilmington PD indicated that this application was being withdrawn.

12) Agency: Bridgeville PD / Application # 16-051:

The Committee reviewed the application for funding of 1 utility vehicle to be used for rural patrol, etc. The application seeks \$9,850.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Laura Giles. The application was unanimously tabled until the next meeting.

13) Agency: Seaford PD / Application # 16-079:

The Committee reviewed the application for funding to purchase an upgrade for 10 TASERS with accessories. The application is seeking \$15,026.60. After a discussion of the application, a motion to modify the application to \$10,000.00 and table it until later in the current SLEAF meeting was made by Director Jeffrey Horvath, seconded by Chief Bobby Cummings. The application was unanimously modified to the amount of \$10,000.00 and tabled until later in the current SLEAF meeting. The Committee returned to the review of the application. A motion to approve was made by Director Horvath, seconded by State Prosecutor Sean Lugg. The application was unanimously approved.

14) Agency: Delaware State PD / Application # 16-098:

The Committee reviewed the application for funding to support the 22nd annual DSP Homicide Conference. The application seeks \$40,000.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Major Wendi Feeser. The application was unanimously tabled until the next meeting.

15) Agency: Delaware State PD / Application # 16-052:

The Committee reviewed the application for funding to replace John Deer Gators. The application seeks \$20,000.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Bobby Cummings. The application was unanimously tabled until the next meeting.

- At this point in the meeting, State Prosecutor Sean Lugg asked DOJ employee/assistant to the State Prosecutor Stephanie Mohr what the status of the available SLEAF funds are as well as the total amount of application requests that are still remaining, in light of the applications that have now been tabled, withdrawn, and partially or wholly approved. Stephanie Mohr then replied that this now brings us to \$594,994.00 worth of applications requests remaining and still only \$200,000.00 worth of available SLEAF funds.
- State Prosecutor Sean Lugg asked the room if there were any questions at this point. Director
 Jeffrey Horvath responded by asking how often we will have meetings if we don't have any
 available funds and Sean Lugg replied that we are required to have quarterly meetings and
 regardless of the amount of available funds, we will comply with the SLEAF statute and will
 still have meetings.
- State Prosecutor Sean Lugg then asked again if there were any other questions before we move on. There were no other questions, so State Prosecutor Sean Lugg stated that we would now move on to the rest of the applications, in the order of priority discussed earlier in the meeting.

16) Agency: University of Delaware PD / Application # 16-044:

The Committee reviewed the application for funding for purchasing ProQA software for their dispatch center. The application seeks \$68,530.00. The Committee asked the representative from University of Delaware questions regarding their application request and the item they were seeking funding for. Major Wendi Feeser asked what other agencies the software would include for dispatch centers. The U of D PD representative stated that it would benefit only the University of Delaware dispatch center. State Prosecutor Sean Lugg then asked if there was a

motion to approve, deny, or award partial funds, stating that those are the options for the Committee. Chief Bobby Cummings made a motion to approve. Director Jeffrey Horvath then asked if they already had a dispatch center and the representative from U of D PD stated that they do, but this money is needed for this updated software in order for the dispatch center to obtain accreditation. The representative from U of D PD stated that this application request was already modified, U of D kicked in \$23,000.00. State Prosecutor Sean Lugg then asked if there were any other beneficiaries to this application. The representative from U of D PD responded that there would be other beneficiaries if there was anyone who is on the same CORE on the CAD system, otherwise they would not be able to share. State Prosecutor Sean Lugg then asked what the accreditation schedule is and the U of D PD representative responded that everything is already done and they just hired a supervisor. The Committee stated that Chief Bobby Cummings' motion to approve still stands. This motion received no second. State Prosecutor Sean Lugg then asked if there was a motion to table this application, but there was no response from the Committee. There was then a discussion amongst the Committee as to how it should proceed with the applications because this is the lowest amount of money (\$200,000.00) that the SLEAF Committee has ever had to disburse at a SLEAF meeting. Director Jeffrey Horvath then made a motion to deny the application, seconded by Chief Laura Giles. Director Jeffrey Horvath then stated that he wanted to go on record as to why he motioned to reject the application, stating that the accreditation part of it is a drawback because everyone who wants to use this going forward is going to have to pay to get accredited. Director Jeffrey Horvath also stated that if their dispatch center won't run without this equipment then he would have voted yes, but that isn't the case and we just don't have enough money to approve this application. Chief Laura Giles also stated that the more people the application helps then the more priority it should be given. The application was unanimously denied in a 5-2 vote. Those voting nay were State Prosecutor Sean Lugg and Chief Bobby Cummings.

17) Agency: Ocean View PD / Application # 16-075:

The Committee reviewed the application for funding to host a 2-day De-escalation instructor course. The application seeks \$9,000.00. State Prosecutor Sean Lugg asked if there were any questions. Director Jeffrey Horvath then asked if every agency would be guaranteed at least one spot. The representative from Ocean View PD answered, yes. A motion to approve the application was made by Major Wendi Feeser, seconded by Chief Paul Bernat. The application was unanimously approved, Feeser recused.

18) Agency: Delaware Police Chief's Council / Application # 16-027:

The Committee reviewed the application to augment the budget and annual staff development seminar. The application seeks \$20,000.00. A motion to approve was made by Chief Laura Giles, seconded by Chief Bobby Cummings. The application was unanimously approved.

19) Agency: New Castle County PD / Application # 16-085:

The Committee reviewed the application to purchase training tools for the NCC Police training academy. The application seeks \$8,900.00. A motion to approve was made Chief Paul Bernat, seconded by Chief Laura Giles. The application was unanimously approved.

20) Agency: Wilmington PD / Application # 16-080:

The Committee reviewed the application to purchase officer down individual first aid kits (IFAK). The application seeks \$10,100.00. A motion to approve half (\$5,050.00) of the application and table half until the next SLEAF meeting was made by Major Wendi Feeser, seconded by Chief Paul Bernat, Cummings recused. Half (\$5,050.00) of the application was unanimously approved and half of the application was unanimously tabled until the next SLEAF meeting.

21) Agency: New Castle City PD / Application # 16-063:

The Committee reviewed the application for 2 LIFEPACK AEDs; LexisNexis Database; and 2 Motorola APX6000 radios. The application seeks \$8,900.00. A motion to table the application until the next SLEAF meeting was made by Major Wendi Feeser, seconded by Chief Paul Bernat. The application was unanimously tabled until the next SLEAF meeting.

22) Agency: Delaware Capitol PD / Application # 16-072:

The Committee reviewed the application to purchase 52-week video program, "Path to the Guardian". The application seeks \$15,000.00. A motion to approve was made by Major Wendi Feeser, seconded by Director Jeffrey Horvath. The application was unanimously approved.

23) Agency: Wilmington PD / Application # 16-034:

The Committee reviewed the application to purchase a visitor access management system. The application seeks \$3,650.95. State Prosecutor Sean Lugg asked how this would benefit other law enforcement agencies and a representative from the Wilmington PD responded that it would provide safety to any individual in the Wilmington PD. State Prosecutor Sean Lugg then asked what the current system at the Wilmington PD is and a representative from the Wilmington PD responded that they currently sign people into a book. A motion to deny the application was made by Director Jeffrey Horvath, seconded by Chief Paul Bernat. The application was unanimously denied, Cummings recused.

24) Agency: Delaware State PD / Application # 16-091:

The Committee reviewed the application for High Technology Unit seeking funding for replacement of dated Computer Forensic Workstations. The application seeks \$89,635.00. A motion to Table the application until the next SLEAF meeting was made by State Prosecutor Sean Lugg, seconded by Director Jeffrey Horvath. The application was unanimously tabled until the next SLEAF meeting.

25) Agency: Blades PD / Application # 16-068:

The Committee reviewed the application for evidence tracking software. The application seeks \$2,450.00. A motion to table the application until the next SLEAF meeting was made by Director Jeffrey Horvath, seconded by Major Wendi Feeser. The application was unanimously tabled until the next SLEAF meeting.

26) Agency: New Castle County PD / Application # 16-086:

The Committee reviewed the application for funding of Mac computer for use in social media and gang investigations. The application seeks \$1,030.00. Following a discussion of this application, a representative from the New Castle County PD indicated that this application was being withdrawn.

27) Agency: New Castle County PD / Application # 16-084:

The Committee reviewed the application to purchase phone flash box, phone chip reading kit, and forensic software to analyze databases. The application seeks \$3,000.00. A motion to table this application until the end of the current SLEAF meeting was made by Director Jeffrey Horvath, seconded by Chief Laura Giles. The application was unanimously tabled until the end of the current SLEAF meeting. Later in the meeting, a motion to approve the application was made by Director Horvath, seconded by Chief Giles.

28) Agency: Wilmington PD / Application # 16-078:

The Committee reviewed the application to purchase technology upgrades for The Hostage Negotiation Team Mobile Operations Center. The application seeks \$10,000.00. A motion to table this application until the end of the current SLEAF meeting was made by State Prosecutor Sean Lugg, seconded by Director Jeffrey Horvath. The application was unanimously tabled until the end of the current SLEAF meeting. Later in the meeting, a motion to approve the application was made by Mr. Lugg, seconded by Director Horvath.

• At this point in the meeting, it was suggested by State Prosecutor Sean Lugg that we create a "pass list", and that the last application voted on would be the second item on the pass list and that the application before that be the first item on the pass list. The Committee agreed that this was a good idea and a "pass list" was created.

29) Agency: Newport PD / Application # 16-082:

The Committee reviewed the application to purchase technological upgrades for their current radio system. The application seeks \$10,719.00. A motion to approve 3,600.00 was made by Director Jeffrey Horvath, seconded by Major Wendi Feeser. The application was unanimously approved.

30) Agency: Greenwood PD / Application # 16-081:

The Committee reviewed the application to purchase and equip patrol vehicles with new mobile radio. The application seeks \$2,712.00. A motion to approve \$1,356.00 was made by Chief Laura Giles, seconded by State Prosecutor Sean Lugg. The application was unanimously approved.

31) Agency: Elsmere PD / Application # 16-032:

The Committee reviewed the application to purchase 2 portable radios and 1 mobile radio. The application seeks \$4,705.35. A motion to approve was made by Major Wendi Feeser, seconded by Chief Laura Giles. The application was unanimously approved.

Deputy Attorney General Patricia Davis interrupted the meeting in order to explain that if it is
the own individual's agency's application that is up for a vote, then that individual should
recuse from the vote.

32) Agency: Laurel PD / Application # 16-069:

The Committee reviewed the application to purchase 4 Motorola APX 6500 portable radios. The application seeks \$10,890.36. State Prosecutor Sean Lugg asked the representative from Laurel PD if they would be turning in their old radios if this application were approved and the representative from Laurel PD responded that they would. A motion to approve was made by Director Jeffrey Horvath, seconded by Major Rob Hudson. The application was unanimously approved.

33) Agency: Milton PD / Application # 16-093:

The Committee reviewed the application to purchase 2 Motorola APX 6000 Portable Radios, replacing 2 older radios. The application seeks \$5,445.18. A motion to approve was made by Director Jeffrey Horvath, seconded by Major Wendi Feeser. The application was unanimously approved.

34) Agency: Delaware State PD / Application # 16-076:

The Committee reviewed the application to purchase DSP Scuba equipment to satisfy needs within the Unit. The application seeks \$39,600.00. State Prosecutor Sean Lugg asked how many scuba suits this covered and the representative from the Delaware State PD responded that it covers 12 scuba suits. State Prosecutor Sean Lugg also asked what exactly is included with each suit and the representative explained each item included with a scuba suit. A motion to approve was made by Director Jeffrey Horvath, seconded by Chief Laura Giles. Major Rob Hudson abstained from this vote. The application was unanimously approved.

35) Agency: Harrington PD / Application # 16-094:

The Committee reviewed the application to purchase protective clothing, shoes, drug test kits, master fingerprint kits, safety sash banner with police, GO bags and other equipment. The application seeks \$1,994.41. The representative from Harrington PD requested to amend his

application request to \$845.00. Chief Laura Giles asked what the fingerprint kits are and the Harrington PD representative responded that they are latent fingerprint kits. A motion to approve the amended application for \$845.00 was made by Director Jeffrey Horvath, seconded by Chief Bobby Cummings. The amended application for \$845.00 was unanimously approved.

36) Agency: Wilmington PD / Application # 16-036:

The Committee reviewed the application to purchase 1 Dual Camera Long Endurance SAR Patrol UAV. The application seeks \$22,000.00. A motion to move this application to the "pass list" was made by State Prosecutor Sean Lugg, seconded by Director Jeffrey Horvath. The application was unanimously moved to the "pass list." Subsequently, a motion to approve the application was made by Mr. Lugg, seconded by Director Horvath.

37) Agency: Rehoboth Beach PD / Application # 16-092:

The Committee reviewed the application to purchase a WatchGuard 4RE video unit for Police vehicle. The application seeks \$5,370.00. Following a discussion of this application, the application was withdrawn.

38) Agency: Dover PD / Application # 16-077:

The Committee reviewed the application for funding to purchase a Faro 3D Laser Scanner. The application seeks \$77,489.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Director Jeffrey Horvath. The application was unanimously tabled until the next SLEAF meeting.

39) Agency: Georgetown PD / Application # 16-097:

The Committee reviewed the application to upgrade patrol rifles. The application seeks \$15,500.00. A motion to approve \$10,000.00 was made by Director Jeffrey Horvath, seconded by Chief Bobby Cummings. The application was unanimously approved.

40) Agency: Felton PD / Application # 16-043:

The Committee reviewed the application to purchase 4 Protech Ballistic Entry Shields and 4 BA3A 111A helmets with face shields. The application seeks \$8,320.76. A representative from the Felton PD stated that they would like to amend the application to \$4,910.33, in order to purchase two shields and 4 helmets. A motion to approve the amended application of \$4,910.33 was made by Major Rob Hudson, seconded by Chief Laura Giles. The amended application of \$4,910.33 was unanimously approved.

41) Agency: Division of Alcohol & Tobacco Enforcement / Application # 16-040:

The Committee reviewed the application to purchase John Deere Gator XUV 825i. The application seeks \$16,025.53. State Prosecutor Sean Lugg asked if this would be used for events such as the Firefly Festival and the representative from the Division of Alcohol & Tobacco Enforcement stated that it would. The representative from the Division of Alcohol and Tobacco Enforcement was also asked if they had any other Gators at the moment and they responded that they do not. A motion to approve was made by Chief Paul Bernat, seconded by Director Jeffrey Horvath. The application was unanimously approved.

42) Agency: New Castle County PD / Application # 16-083:

The Committee reviewed the application for funding to have the ability to send 100 DNA samples to Bode Cellmark Forensics for validation. The application seeks \$20,000.00. The development of an agency-specific DNA database was discussed and the committee recognized that State legislation may be presented addressing this issue. Major Feeser withdrew the application.

43) Agency: Delaware City PD / Application # 16-095:

The Committee reviewed the application for funding to purchase 6 TASER AXON Body Worn Cameras and Evidence.com system. The application seeks \$12,528.00. A representative from Delaware City PD amended the application to the amount of \$10,215.00. Director Horvath stated that the SLEAF Committee agreed at the previous meeting to wait until a decision was

made as to which body camera will be used for every law enforcement agency in Delaware. Director Horvath motioned to table this application in the amended amount of \$10,215.00 until the next SLEAF meeting, seconded by Chief Laura Giles. The amended application was unanimously tabled until the next SLEAF meeting.

44) Agency: Delaware State PD / Application # 16-070:

The Committee reviewed the application for funding for their annual expense of maintaining the indoor firearms range. The application seeks \$83,000.00. A motion to table until the next SLEAF meeting was made State Prosecutor Sean Lugg, seconded by Chief Laura Giles. The application was unanimously tabled until the next SLEAF meeting.

45) Agency: South Bethany PD / Application # 16-071:

The Committee reviewed the application for funding to send 2 officers to the SMILE Conference. The application seeks \$4,438.00. A motion to table until the next SLEAF meeting was made Chief Laura Giles, seconded by Director Jeffrey Horvath. The application was unanimously tabled until the next SLEAF meeting.

Other Business

Mr. Lugg stated that this concluded the review of SLEAF applications for this meeting and
asked if there was any other business before the Committee. A representative from the
Delaware State Police asked that the fact that their agency tabled a total of \$200,000.00 would
be documented in the meeting minutes. There was no other business before the SLEAF
Committee.

Public Comment

• Mr. Lugg asked if there was any public comment. There was no public comment.

Next Scheduled Meeting

• Mr. Lugg stated that the next scheduled SLEAF meetings will be circulated at a later date.

Adjournment

- With no further business before the SLEAF Committee, Mr. Lugg moved to adjourn the January 12, 2017 public SLEAF meeting, Chief Bernat seconded the motion. The motion carried unanimously.
- The meeting adjourned at 4:00 PM.